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*Attorneys for Defendants*  
GOLDMAN, SACHS & CO. AND  
THE GOLDMAN SACHS GROUP, INC

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF NEW YORK

VINCENT BARDOUILLE, VINCENT GUARINO,  
ANGELA MCCAIN, MICHAEL THORGERSEN and  
STEVEN SCADUTO, individually and on behalf of all  
others similarly situated,

Plaintiffs,

vs.

GOLDMAN SACHS & CO. and GOLDMAN SACHS  
GROUP, INC.

Defendants.

10 Civ. 4285 (WHP) (HBP)

**DISCLOSURE STATEMENT**  
**(Fed. R. Civ. P. 7.1)**

Defendants Goldman, Sachs & Co. and The Goldman Sachs Group, Inc. hereby  
make the following disclosures pursuant to Federal Rule of Civil Procedure 7.1:

Goldman, Sachs & Co. is a wholly-owned subsidiary of The Goldman Sachs  
Group, Inc., a publicly held corporation.

The Goldman Sachs Group, Inc. has no parent corporation and, to its knowledge,  
no publicly held corporation owns 10% or more of its common stock.

Dated: New York, New York  
June 16, 2010

PAUL, HASTINGS, JANOFSKY & WALKER LLP

By: /s/ Allan S. Bloom  
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**CERTIFICATE OF SERVICE**

I hereby certify that on June 16, 2010, a copy of the foregoing NOTICE OF APPEARANCE OF ALLAN S. BLOOM, and DISCLOSURE STATEMENT (Fed. R. Civ. P. 7.1) were filed electronically. Notice of this filing will be sent by e-mail to all parties by operation of the Court's electronic filing system or by mail to anyone unable to accept electronic filing. Parties may access this filing through the Court's CM/ECF System.

Dated: New York, New York

June 16, 2010

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